## **Notice to Investigators**

## Investigator DVD-ROM Release Date: March 1, 2016 Information Updated Through January 2016

The Unclaimed Property Division (UPD) is pleased to announce the release date of the latest abandoned property Investigator DVD-ROM which has been updated through January 2016 and contains listings of abandoned properties remitted to the State of California. The DVD-ROM will be available for purchase beginning March 1, 2016, at the UPD office located at 10600 White Rock Road, Suite 141, Rancho Cordova, CA 95670.

This disc contains properties of all types, but due to file size constraints, cash properties under \$10 were omitted. Use of the DVD-ROM will require a computer with a DVD drive and Microsoft Access, RAM minimums of 128 MB for Windows XP, 512 MB for Windows Vista, and 1GB-2GB for Windows 7. **The application does not support Macintosh/Apple applications.** Use of the DVD-ROM is subject to your acceptance of the terms and conditions of our Software Agreement on pages 10-11 of the Investigator Handbook located at <a href="http://www.sco.ca.gov/Files-UPD/guide\_investigator\_handbook.pdf">http://www.sco.ca.gov/Files-UPD/guide\_investigator\_handbook.pdf</a>.

The Estates File can be downloaded for free at <a href="http://www.sco.ca.gov/upd\_estates\_investigator.html">http://www.sco.ca.gov/upd\_estates\_investigator.html</a> and contains updated information of estate properties through October 29, 2015. An update of the Estates File is expected to be released in May of 2016.

You may order the Investigator DVD-ROM by mailing the following completed order form with your order selection and payment. Please include a money order or cashier's check made payable to the California State Controller. <u>Cash, personal checks, and business checks will not be accepted.</u> For inquiries on how to order, or the status of an order, e-mail <u>UPDSTS@sco.ca.gov</u>.

Inquiries related to investigator claims should be directed to the Investigator Unit by e-mail at <a href="https://www.upplinestigators@sco.ca.gov"><u>UPDInvestigators@sco.ca.gov.</u></a>

If you have questions regarding the DVD-ROM installation, data related issues, or DVD-ROM releases, please contact the UPD's Technical Support Unit at <a href="https://uppostude.co.gov"><u>UPDOSU@sco.ca.gov</u></a>.



## UNCLAIMED PROPERTY RECORDS ORDER FORM

Please mark the item(s) ordered in the appropriate box and enter the total due below.

| DVD-ROM Release Date – March 1, 2016  | PRICE         |  |
|---|---------------|--|
| ABANDONED PROPERTY DVD-ROM Updated!  The DVD-ROM is a single disc that contains abandoned properties remitted to the State of California pursuant to Code of Civil Procedure (CCP) Section 1500 et seq. from various financial institutions, businesses, and insurance companies. The DVD-ROM contains abandoned properties received through January 2016. Additional information can be obtained from the State Controller's Office website at <a href="https://www.sco.ca.gov">www.sco.ca.gov</a> | \$ 150.00     |  |
| NOTE: <i>The application does not support Macintosh/Apple applications</i> . Use of the DVD-ROM is subject to your acceptance of the terms and conditions of our Software Agreement on pages 10-11 of the Investigator Handbook located at <a href="http://www.sco.ca.gov/Files-UPD/guide">http://www.sco.ca.gov/Files-UPD/guide</a> investigator handbook.pdf  |               |  |
| ESTATES FILE  The Estates File is available for download at <a href="http://www.sco.ca.gov/upd_estates_investigator.html">http://www.sco.ca.gov/upd_estates_investigator.html</a> . The Estates File contains estates of deceased persons remitted to the State of California pursuant to the Probate Code and CCP Section 1300 et. seq.  | Free Download |  |
| <ul> <li>PLEASE INCLUDE THE APPROPRIATE DELIVERY CHARGE:</li> <li>Domestic Regular Delivery - \$3.25</li> <li>Domestic Overnight Delivery - \$12.00 - (Intl overnight not available)</li> <li>International Regular Delivery - \$20.00</li> </ul>   | \$            |  |
| TOTAL AMOUNT DUE AND ENCLOSED \$  | <u> </u>      |  |

## NO REFUNDS OR EXCHANGES

Please complete the information below and mail, with a **money order or cashier's check** made payable to the California State Controller, to the following address:

California State Controller's Office Unclaimed Property Division Accounting Bureau P.O. Box 942850 Sacramento, CA 94250-5873

The undersigned certifies that these records will not be sold, duplicated, loaned to anyone, or used in bulk mailings:

| NAME (PRINT):      | SIGNATURE:     |      |  |
|--------------------|----------------|------|--|
| COMPANY NAME:      |                |      |  |
| STREET / P.O. BOX: |                |      |  |
| CITY:              | STATE/COUNTRY: | ZIP: |  |
| DATE:              | PHONE NUMBER:  |      |  |